

Co-operative Federation of Victoria Ltd

22nd AGM Agenda

The Annual General Meeting of the Co-operative Federation of Victoria Ltd will be at 12.OOp.m, **10 November 2005**, at Urban Camp Melbourne Co-operative Ltd, Brens Drive, Parkville (Tel: 9328 2818)

1. Minutes

That the minutes of the 22 AGM 28 October 2004 be signed by the Chairman as a true and accurate record.

2. Moving Forwards and Backwards

The board is asking members to consider the future of their Federation.

The income generated by the Co-operative Federation of Victoria Ltd has decreased in recent years. There are various explanations for this but the single most important factor has been the demutualisation or takeover of large co-operatives who were formerly members i.e. VPC, Pivot and Bonlac.

Grant income from CAV has been critical in supporting the Federation and, in particular, with the development of the australia.coop web site. australia.coop has been very successful since its establishment since 2003 and the number of visits, hits, page views and MB downloaded has progressively increased. The most recently available statistics are for August 2005:

Visits

Hits

Page views

MB downloads

The board acknowledges the excellent work of its Secretary, David Griffiths, in establishing and developing australia.coop. While successful, however, australia.coop is not at this stage creating an income stream for the Co-operative Federation of Victoria Ltd.

The board has long considered the need to develop a compelling service that would create an income stream and facilitate membership retention and growth. Over the last two years, therefore, we have focussed on the development of a co-operative education initiative. The Co-operative Federation of Victoria Ltd has entered into a partnership with the Co-operative College in the UK.

The Deputy Chairman, Graeme Charles, has led the board in this exciting development. Graeme has made two visits to the UK which have included meetings with the Co-operative College. In September of this year the Principal and Chief Executive Officer of the Co-operative College, Mr. Mervyn Wilson, spoke at a Co-operatives WA conference and for a round of meetings in Victoria with co-operators, educationalists and government representatives. Mr. Wilson's visit to Victoria was facilitated by a special donation from the Murray Goulburn Co-operative Co Limited. We are confident that some initiatives will now be deliverable. Co-operatives WA has expressed strong support for the development of a co-operative education initiative in Australia.

3. Auditor, Financial and Directors Reports

That the reports from the board, auditor and officers of the Federation upon the transactions of the Federation during the 2004/05 financial year including the Balance Sheet, Profit and Loss Account and state of affairs for the year ending 30 June 2005 be received.

4. Election of Directors

There were no nominations for vacant positions.

5. Remuneration of Directors

That Directors do not receive any remuneration as Directors for the 2005/06 financial year.

6. Annual Subscription

That the membership annual subscription levels for the financial year 2005/06 remain at existing levels.

Members are required to pay the annual subscription appropriate for their annual turnover.

Annual Turnover \$	Annual Subscription \$
0 -100,000	150
101,000-500,000	250
500,000-1 million	350
1-2 million	500
2-3 million	750
3-4 million	1000
4-5 million	1250
5-6 million	1500
6-7.5 million	1750
7.5 – 10 million	2000
10 – 50 million	2500
50-100 million	3000
100 million plus	4250

7. Closure

David Griffiths
Secretary
12 October 2005

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